

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
February 17, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting February 3, 2009

Fire Department report for the month of January 2009 and Financial reports for January, 2009

Payroll for end of January and beginning of February; Bills for the last half of January, 2009; and HOME Rehab Grant Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Resolution 2009-2766: Giving notice to the Illinois Department of Transportation of the 4th of July parade to be sponsored by the City of Mattoon. (Ervin)

Motion – Adopt Resolution 2009-2767: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Ervin)

Motion – Adopt Resolution 2009-2768: Giving notice to the Illinois Department of Transportation of the Veterans Day parade to be sponsored by the City of Mattoon. (Ervin)

Motion – Adopt Resolution 2009-2769: Giving notice to the Illinois Department of Transportation of the Christmas parade to be sponsored by the City of Mattoon. (Ervin)

Motion – Adopt Special Ordinance 2009-1320: Approving the vacation of an alley located between 13th and 14th Streets and Broadway and Charleston Avenues. (CVS Pharmacy) (McKenzie)

Motion – Approve Council Decision Request 2009-935: Accepting the recommendation of the City Administrator to enter into a Proposal for Services Agreement with Northern Illinois University, Center for Governmental Studies, for the purpose of evaluating the City’s Staffing Needs and Delivery of Services to its Constituents. (Cline)

Motion – Approve Council Decision Request 2009-936: Authorizing the Mayor to sign an Artist’s Contract with DS Gordon Murals for the Mural Art Project at the Mattoon Cross County Mall to be funded with Broadway East TIF and Business District revenues. (Ervin)

Motion – Adopt Special Ordinance 2009-1321: Accepting the dedication of property located at 1905 Western, also known as Wolf Pocket Park. (Hall)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Reconvene

Adjourn